

2001 UNIFORM BUSINESS REPORT (UBR)

05-17-2001 90115 001 *3,450.00
P97000069779

15143

DOCUMENT # P97000069779

1. Entity Name
PIH, INC.

FILED

01 JUL 24 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701	Mailing Address ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701
--	--

2. Principal Place of Business	3. Mailing Address P. O. Box 155]
Suite, Apt. #, etc.	Suite, Apt. #, etc. PEB 17B5
City & State	City & State Raleigh, NC
Zip	Country 27602 USA

4. FEI Number 59-3478335	Applied For Not Applicable
-----------------------------	-------------------------------

6. Name and Address of Current Registered Agent FRY, PAULINE M ONE PROGRESS PLAZA SUITE 1500 ST. PETERSBURG FL 33701	7. Name and Address of New Registered Agent Name Suzanne C. Goodwin Street Address (P.O. Box Number is Not Acceptable) One Progress Plaza Suite 1500 City St. Petersburg FL Zip Code 33701
--	--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Suzanne C. Goodwin, Legal Admin. 04/30/01
--

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
--	--	--

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																								
<table border="1"> <tr> <td>TITLE</td> <td>DC</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>KORPAN, RICHARD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST. PETERSBURG FL 33701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SMALLWOOD, JAMES V</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST PETERSBURG FL 33701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DP</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>RICHARDSON, JOSEPH H</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST. PETERSBURG FL 33701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VCFO</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>HEINICKA, JEFFREY R</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST. PETERSBURG FL 33701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VS</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>HALEY, KATHLEEN M</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST. PETERSBURG FL 33701</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VCO</td> <td>☒ Delete</td> </tr> <tr> <td>NAME</td> <td>SCARDINO, JOHN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ONE PROGRESS PLAZA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ST. PETERSBURG FL 33701</td> <td></td> </tr> </table>	TITLE	DC	☒ Delete	NAME	KORPAN, RICHARD		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST. PETERSBURG FL 33701		TITLE	DV	☒ Delete	NAME	SMALLWOOD, JAMES V		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST PETERSBURG FL 33701		TITLE	DP	☒ Delete	NAME	RICHARDSON, JOSEPH H		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST. PETERSBURG FL 33701		TITLE	VCFO	☒ Delete	NAME	HEINICKA, JEFFREY R		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST. PETERSBURG FL 33701		TITLE	VS	☒ Delete	NAME	HALEY, KATHLEEN M		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST. PETERSBURG FL 33701		TITLE	VCO	☒ Delete	NAME	SCARDINO, JOHN		STREET ADDRESS	ONE PROGRESS PLAZA		CITY-ST-ZIP	ST. PETERSBURG FL 33701		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>Please See Attached Addendum</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		☐ Change ☐ Addition	NAME	Please See Attached Addendum		STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	DC	☒ Delete																																																																																																																							
NAME	KORPAN, RICHARD																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST. PETERSBURG FL 33701																																																																																																																								
TITLE	DV	☒ Delete																																																																																																																							
NAME	SMALLWOOD, JAMES V																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST PETERSBURG FL 33701																																																																																																																								
TITLE	DP	☒ Delete																																																																																																																							
NAME	RICHARDSON, JOSEPH H																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST. PETERSBURG FL 33701																																																																																																																								
TITLE	VCFO	☒ Delete																																																																																																																							
NAME	HEINICKA, JEFFREY R																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST. PETERSBURG FL 33701																																																																																																																								
TITLE	VS	☒ Delete																																																																																																																							
NAME	HALEY, KATHLEEN M																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST. PETERSBURG FL 33701																																																																																																																								
TITLE	VCO	☒ Delete																																																																																																																							
NAME	SCARDINO, JOHN																																																																																																																								
STREET ADDRESS	ONE PROGRESS PLAZA																																																																																																																								
CITY-ST-ZIP	ST. PETERSBURG FL 33701																																																																																																																								
TITLE		☐ Change ☐ Addition																																																																																																																							
NAME	Please See Attached Addendum																																																																																																																								
STREET ADDRESS																																																																																																																									
CITY-ST-ZIP																																																																																																																									
TITLE		☐ Change ☐ Addition																																																																																																																							
NAME																																																																																																																									
STREET ADDRESS																																																																																																																									
CITY-ST-ZIP																																																																																																																									
TITLE		☐ Change ☐ Addition																																																																																																																							
NAME																																																																																																																									
STREET ADDRESS																																																																																																																									
CITY-ST-ZIP																																																																																																																									
TITLE		☐ Change ☐ Addition																																																																																																																							
NAME																																																																																																																									
STREET ADDRESS																																																																																																																									
CITY-ST-ZIP																																																																																																																									

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:	Robert M. Williams	04/30/01	919-546-6206
------------	--------------------	----------	--------------

CR2E034 (10/00)

Doc# P97 000069779
43042

PG 2 of 3

Directors, Officers Report

PIH, Inc.

Monday, April 30, 2001

DIRECTORS

Frank A. Schiller Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Peter M. Scott III Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Director
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

OFFICERS

Peter M. Scott III President
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Frank A. Schiller Corporate Secretary
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Primary Address: Vice President
Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Thomas R. Sullivan Vice President
Primary Address: Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US

Primary Address: Treasurer
Progress Energy, Inc.
P. O. Box 1551
410 South Wilmington Street
Raleigh, NC 27602 US